

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 28, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 2:14 p.m. The meeting was recessed by Deputy Mayor Lowery at 4:02 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:10 p.m. with Mayor Wilson and Councilmembers Mitchell and Schnaubelt not present. Deputy Mayor Lowery adjourned the meeting at 5:03 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-251856 (recovering from surgery).

- (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (kb)

Apr-28-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Apr-28-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Rabbi Yonah Fradkin.

Apr-28-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Apr-28-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

(This group will arrive at approximately 2:00 p.m.)

Eight visitors from the University of San Diego will attend this meeting.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: A031-048). Did not appear.

Apr-28-1980 ITEM-31:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

04-07-80 P.M.

04-08-80 A.M. and P.M.

COUNCIL ACTION: (Tape location: A048-049).

Approved.

MOTION BY GOTCH TO APPROVE. Second by Cleator. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-50:

FILE: ZONE 4/28/80 O-15244

DESCRIPTION:

(O-80-271) Incorporating a portion of LOT 6, TROJAN HEIGHTS, MAP-2447

(approximately 8483 square feet), located on 54th Street between Trojan

Avenue and Orange Avenue, in the Mid-City Community Plan Area, into R-2A ZONE.

(DISTRICT-3) (CASE-7-80-1 City-initiated. Introduced 4/15/80. Council voted 6-1. District 3 voted nay. District 5 and Mayor not present.)

COUNCIL ACTION: (Tape location: A061-064).

Adopted as Ordinance O-15244 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-51:

FILE: ZONE 4/28/80 O-15245

DESCRIPTION:

(O-80-272) Incorporating a portion of LOT 16, CAVE AND McHATTON'S SUBDIVISION, MAP-159 (approximately 3.8 acres), located on the west side of 59th Street between Skyline Drive and Imperial Avenue, in the Southeast San Diego Community Plan Area, into R-1-5 (HR) ZONE. (DISTRICT-4) (CASE-29-80-1 City-initiated. Introduced 4/15/80. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: A061-064).

Adopted as Ordinance O-15245 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-52:

FILE: ZONE 4/28/80 O-15246

DESCRIPTION:

(O-80-269) Incorporating a portion of QUARTER SECTION 78, RANCHO DE LA NACION, MAP-166, into R-1-5 ZONE, located on the west side of Woodman Street between Paradise Valley Road and Skyline Drive in the South Bay Terraces Community Plan Area. (DISTRICT-4) (CASE-32-80-2. Introduced 4/15/80. Council voted 7-0. District 5 and Mayor not present.)

COUNCIL ACTION: (Tape location: A061-064).

Adopted as Ordinance O-15246 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-53:

FILE: ZONE 4/28/80 O-15247

DESCRIPTION:

(O-80-270) Incorporating a portion of the SOUTH 1/2 OF THE NORTHEAST 1/4 OF SECTION 21, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into M-1B ZONE, located

on the south side of Main Street between I-5 and Hollister Street, in the Otay Mesa-Nestor Community Plan Area. (DISTRICT-8) (CASE-48-80-1. Introduced 4/15/80. Council voted 7-0. District 5 and Mayor not present.)

COUNCIL ACTION: (Tape location: A061-064).

Adopted as Ordinance O-15247 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-not present.

Apr-28-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-80-275) AMENDING Section 1 of Ordinance No. O-12060 (New Series) adopted April 27, 1977, AMENDED by Ordinance No. O-12691 (New Series), adopted July 9, 1979, INCORPORATING a portion of the EAST 1/2, SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE - extension of time to May 27, 1981.

(CASE-48-77-4/EOT2. Introduced 4/14/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A061-064).

Adopted as Ordinance O-15248 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-not present.

Apr-28-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-278) Setting aside and dedicating certain lands as and for a PUBLIC PARK. (DISTRICT-5) (Introduced 4/14/80. Council voted 8-0. Mayor not present.)

COUNCIL ACTION: (Tape location: A061-064).

Adopted as Ordinance O-15249 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-not present.

Apr-28-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1865)

All Star Glass Co., Inc. for the purchase of AUTO SAFETY GLASS as may be required for the period of one year ending April 30, 1981, for an estimated cost, including tax and terms, of \$25,000, with four additional one-year option periods, with prices firm for the first option period and with escalations not to exceed 10% in each of the succeeding option years.

Subitem-B: (R-80-1969)

Federal Envelope for the purchase of ENVELOPES for a total cost, including tax and terms, of \$11,334.16.

COUNCIL ACTION: (Tape location: A064-070).

Subitem-A adopted as Resolution R-251676.

Subitem-B adopted as Resolution R-251677.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-101:

FILE:

CONT H.L. Foster Construction Co. - 30th St. - Fern St.

DESCRIPTION:

(R-80-1755) AWARDING A CONTRACT to H. L. Foster Construction Co. for the IMPROVEMENT OF 30TH STREET-FERN STREET AT "A" STREET for the sum of \$91,735.66; authorizing the EXPENDITURE, not to exceed \$10,000 from GAS TAX FUND 30219 to supplement Resolution R-251089 adopted February 4, 1980; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$2,550 from CIP-52-229, GAS TAX FUND 30219 to CIP-90-220, GAS TAX RESERVE. (DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A064-070).

Adopted as Resolution R-251678.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-102:

FILE: CONT A-00065

DESCRIPTION:

(R-80-1872) INVITING BIDS for CONSTRUCTION OF SERRA MESA PARK AND RECREATION

CENTER SAFETY IMPROVEMENTS - PHASE I AND PHASE II on Specifications Document No. A-00065; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE from CIP-23-248 SERRA MESA COMMUNITY PARK

IMPROVEMENTS not to exceed \$4,999 from PARK SERVICE DISTRICT FUND 11390, and \$2,401 from PARK SERVICE DISTRICT FUND 14390 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251679.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-80-1867) INVITING BIDS for MODIFICATION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT THE INTERSECTION OF 54TH STREET AND EL CAJON BOULEVARD on

Specifications Document No. A-00066; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$41,380 from CIP-58-004 to CIP-62-121; authorizing the EXPENDITURE, not to exceed \$90,880 from GAS TAX FUND 30219 and CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the CITY AUDITOR AND COMPTROLLER to ACCEPT a CONTRIBUTION of \$2,700 from San Diego Federal Savings and Loan Association towards project costs. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251680.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-104:

FILE: MEET

DESCRIPTION:

(R-80-1870) INVITING BIDS for PAINTING PORTIONS OF THREE BUILDINGS IN BALBOA

PARK on Specifications Document No. A-00067; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$90,000 from the GENERAL SERVICES DEPARTMENT 100 FUND FISCAL YEAR 1980

budget for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251681.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-105:

FILE: CONT A-00068

DESCRIPTION:

(R-80-1868) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEM AT JACKSON DRIVE AND MISSION GORGE ROAD on Specifications

Document No. A-00068; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER to CIP 52-122 (Jackson Drive-Navajo Road to Mission Gorge Road) \$15,000 from GAS TAX FUND 30219 CIP-62-151 and \$35,000 from CAPITAL OUTLAY FUND 30245 CIP-90-245; authorizing the EXPENDITURE, not to exceed \$35,000 from CAPITAL OUTL

FUND 30245 and \$46,875 from GAS TAX FUND 30219 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251682.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-106:

FILE: CONT A-00069

DESCRIPTION:

(R-80-1869) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT 25TH STREET AND MARKET STREET on Specifications Document

No. A-00069; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$18,900 from CIP-90- 220 "GAS TAX FUND RESERVE" to CIP-62-120 "25TH STREET AND MARKET STREET"; authorizing the EXPENDITURE, not to exceed \$64,800 from GAS TAX FUND 30219 and CAPITAL OUTLAY FUND 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251683.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-107:

FILE: CONT A-00070

DESCRIPTION:

(R-80-1972) INVITING BIDS for CONSTRUCTION OF TRAFFIC SIGNAL AND SAFETY LIGHTING SYSTEMS AT 28TH STREET AND K STREET on Specifications Document No. A-00070; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$14,300 from CIP-58-004 "MISCELLANEOUS IMPROVEMENTS ON CITY STREETS" to CIP-62-145, "28TH

ST. AND K ST."; authorizing the EXPENDITURE, not to exceed \$47,600 from CIP 62-145, "28TH ST. AND K ST." for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251684.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-108:

FILE: SUBD Bay Ridge

DESCRIPTION:

(R-80-1918) APPROVING THE FINAL SUBDIVISION MAP of BAY RIDGE AND ACKNOWLEDGING

RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING

PROGRAM, a 2-lot subdivision, located southerly of Cowley Way and Iroquois Avenue. (DISTRICT-6)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251685.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-109:

FILE: SUBD Bernardo Heights Unit No. 6

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 6, a 95-lot subdivision located southerly of Lomica Drive and Bolero Drive: (DISTRICT-1)

Subitem-A: (R-80-1922)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements; and

Subitem-B: (R-80-1921)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF

COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Tape location: A064-070).

Subitem-A adopted as Resolution R-251686.

Subitem-B adopted as Resolution R-251687.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-110:

FILE: SUBD Canyon Haven

DESCRIPTION:

(R-80-1994) APPROVING THE FINAL SUBDIVISION MAP of CANYON HAVEN AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 2-lot subdivision located northeasterly of Balboa Avenue and Moraga Avenue. (DISTRICT-6)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251688.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-111:

FILE: SUBD Pacific Plaza Terrace

DESCRIPTION:

(R-80-1924) APPROVING THE FINAL SUBDIVISION MAP of PACIFIC PLAZA TERRACE AND

ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 1-lot subdivision located southwesterly of Emerald Street and Jewell Street. (DISTRICT-6)

COUNCIL ACTION: (Tape location: A064-070 and D299-302).

Adopted as Resolution R-251689.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-112:

FILE: SUBD Sunrise La Jolla

DESCRIPTION:

(R-80-2005) APPROVING THE FINAL SUBDIVISION MAP of SUNRISE LA JOLLA, a 7-lot subdivision located southeasterly of Via Casa Alta and La Jolla Scenic Drive

South: (DISTRICT-1)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251690.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-113:

FILE: SUBD West Pines

DESCRIPTION:

(R-80-1941) Substituting Performance Bond No. 385140, issued by the Insurance Company of the West, as Exhibit C, and releasing the Instrument of Credit issued by the Chartered Bank of London in the amount of \$76,776, all relating to the subdivision improvement agreement for WEST PINES, a two-lot subdivision located westerly of Stalmer Street and Linda Vista Road. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251691.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-114:

FILE: STRT D-2191

DESCRIPTION:

Five Resolutions relative to PAVING and otherwise improving CAMINO DEL RIO SOUTH, TEXAS STREET to I-805 - ASSESSMENT DISTRICT:

Subitem-A: (R-80-1905)

Declaring INTENTION TO ORDER certain improvements within the City pursuant to the Municipal Improvement Act of 1913; describing the district to be benefitted by the improvements and to be ASSESSED to pay the cost and expense thereof; omitting public property from assessment; determining and declaring that BONDS shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed improvement to the Superintendent of Streets to make and file a written report;

Subitem-B: (R-80-1906)

APPROVING A REPORT prepared pursuant to the Municipal Improvement Act of 1913; FIXING THE TIME AND PLACE for hearing protests and objections to the improvements, diagram and assessment described and contained in the report and whether public convenience and necessity requires such improvements and giving NOTICE thereof;

Subitem-C: (R-80-1907)

Directing the CITY CLERK to GIVE NOTICE inviting SEALED BIDS for the CONSTRUCTION OF IMPROVEMENTS and the PURCHASE OF IMPROVEMENT BONDS;

Subitem-D: (R-80-1908)

CALLING A PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the CAMINO DEL RIO SOUTH (Texas Street to I-805) UNDERGROUND UTILITY DISTRICT; and

Subitem-E: (R-80-1909)

Certifying that information contained in the NEGATIVE DECLARATION END-76-02-21C-34 has been completed in compliance with the California Environment Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council. (DISTRICT-5.)
COUNCIL ACTION: (Tape location: A064-070).

Subitem-A adopted as Resolution R-251692.

Subitem-B adopted as Resolution R-251693.

Subitem-C adopted as Resolution R-251694.

Subitem-D adopted as Resolution R-251695.

Subitem-E adopted as Resolution R-251696.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-115:

FILE: DEED F-432 STRT J-2314

DESCRIPTION:

(R-80-1589) VACATING PROSPECT STREET adjacent to LOT 34, BLOCK 59, of LA JOLLA PARK, MAP- 352, and the westerly right-of-way of CAVE STREET on Resolution of Intention R- 251438. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251697.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-80-1880) Approving the acceptance by the CITY MANAGER of SEWER EASEMENT DEED of James D. Chapman and Betty June Chapman, conveying to City a portion of LOT C in BLOCK 320 of Horton's Addition; approving the expenditure of not to exceed \$2,500 from Sewer Revenue Fund 41506 for said acquisition and related costs. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251698.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-80-1990) Authorizing the execution of an Agreement to Purchase Tax Deeded Property with the County of San Diego, affecting LOT 18, ENCANTO PARK ADDITION, for the purpose of purchasing the property; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$4,000 from the Gas Tax Reserve CIP

90-220

to CIP-39-004 "Miscellaneous Parcels for Right-of-Way, Open Space and Other Public Purposes"; authorizing the expenditure of not to exceed \$4,000 from CIP 39-004 "Miscellaneous Parcels for Right-of-Way, Open Space and Other Public Purposes" for acquisition and related costs. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251699.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-80-1992) Authorizing the execution of AMENDMENT NO. 2 to TASK ORDER NO. 1 of the Agreement with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Engineers and Rick Engineering Company, in connection with the South Bay Wastewater System and related facilities, by extending the duration from twenty-four months to thirty months to prepare PREDESIGN STUDIES and PROJECT MANAGEMENT for the wastewater system.

(DISTRICT-2 and DISTRICT-8)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251700.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-618) Authorizing the execution of a THIRD AMENDMENT TO SEWAGE DISPOSAL AGREEMENT of 1960 between The City of San Diego and The City of Chula Vista; authorizing the execution of a FIRST AMENDMENT TO SEWAGE DISPOSAL AGREEMENT of

1960 between The City of San Diego and The Spring Valley Sanitation District.

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251701.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1986) Authorizing the expenditure of \$4,000 from Park Service District Fund No. 15682 for the purpose of installing a CHAIN LINK FENCE at Martin Luther King Jr. Park and Recreation Center. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251702.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1855) Requesting the Metropolitan Transit Development Board (MTDB) to direct its staff to work with City staff in DEVELOPING A PLAN necessary to maintain a future option for LIGHT RAIL TRANSIT IN THE I-15 CORRIDOR, including, but not limited to, the evolution of HIGH OCCUPANCY VEHICLE LANES into a RAIL CORRIDOR.

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251703.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1945) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 606-617, 623, 624 and 869.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (T&LU) on 4/2/80. Recommendation to ADOPT the Resolution. Districts 2, 4, 5 and 6 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251705.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-151:

FILE:

MEET

DESCRIPTION:

(R-80-2009) Directing the Department of Legislative Representation to take all appropriate action to reflect the ENDORSEMENT by the City of SENATE BILL 1430 (Holmdahl) regarding CURBSIDE POSTING of GASOLINE PRICES.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 3/31/80. Recommendation to ADOPT the Resolution. Districts 3, 4, 7 and Mayor voted yea. District 5 voted nay.

COUNCIL ACTION:

(Tape location: A080-088).

Adopted as Resolution R-251706.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-200:

FILE: STRT D-02213

DESCRIPTION:

Three Resolutions relative to PAVING and otherwise improving VERMONT STREET by the CONSTRUCTION of a PEDESTRIAN BRIDGE, under the Improvement Act of 1911: (DISTRICT-2)

Subitem-A: (R-80-1958)

RESOLUTION OF INTENTION;

Subitem-B: (R-80-1959)

APPROVING the PLANS, SPECIFICATIONS, and PLAT NO. 3958 of the assessment district; and

Subitem-C: (R-80-1960)

INVITING SEALED PROPOSALS FOR BIDS.

COUNCIL ACTION: (Tape location: C287-D060).

Subitem-A adopted as Resolution R-251709.

Subitem-B adopted as Resolution R-251710.

Subitem-C adopted as Resolution R-251711.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-201:

FILE:

Subitem-A CONT A-00072

DESCRIPTION:

Three Resolutions relative to the CONSTRUCTION OF 30TH STREET PIPELINE:

Subitem-A: (R-80-1871)

INVITING BIDS on Specifications Document No. A-00072; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$125,805 from ANNUAL ALLOCATION MAIN REPLACEMENTS (CIP 73-083) to 30TH STREET PIPELINE (CIP 73-179.1); authorizing the EXPENDITURE not to exceed \$1,925,805 from WATER REVENUE FUND 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department to TRANSFER excess budgeted funds, if any, to the appropriate reserves; (DISTRICT-4 and DISTRICT-8)

Subitem-B: (R-80-1970)

Authorizing the use of CITY FORCES to perform operational checks and make connections where required in connection with the above construction; cost of said work shall not exceed \$45,225; and

Subitem-C: (R-80-1971)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-09-06 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.
COUNCIL ACTION: (Tape location: D085-101).

Subitem-A adopted as Resolution R-251712.

Subitem-B adopted as Resolution R-251713.

Subitem-C adopted as Resolution R-251714.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-202:

FILE: CONT A-00073

DESCRIPTION:

(R-80-1798) INVITING BIDS for the CONSTRUCTION OF FIRE STATION NO. 40 on Specifications Document No. A-00073; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$513,757 from CAPITAL OUTLAY FUND 30245, CIP-33-026 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-1)

COUNCIL ACTION: (Tape location: D137-187 and D378-399).

Adopted as Resolution R-251715.

Motion by Gotch to adopt. No second.

Motion by Stirling to continue one week. No second.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Apr-28-1980 ITEM-203:

FILE:

Subitem-A CONT A-00074

DESCRIPTION:

Three Resolutions relative to the CONSTRUCTION OF ALVARADO PIPELINE NO. 2 - PHASE 1:

Subitem-A: (R-80-1873)

INVITING BIDS on Specifications Document No. A-00074; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$200,000 within WATER REVENUE FUND 41502 from the

UNALLOCATED RESERVE to ALVARADO PIPELINE NO. 2 - PHASE 1 (CIP-73-166); authorizing the EXPENDITURE not to exceed \$2,627,000 from WATER REVENUE FUND 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; (DISTRICT-5)

Subitem-B: (R-80-1973)

Authorizing the use of CITY FORCES to perform system shutdowns and operational checks as required in connection with the above construction; cost of said work shall not exceed \$15,000; and

Subitem-C: (R-80-1974)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-77-04-22 has been completed in compliance with the California

Environmental Quality Act of 1970 and State guidelines and that said declaration has been reviewed and considered by the Council.

COUNCIL ACTION: (Tape location: D109-126).

Subitem-A adopted as Resolution R-251716.

Subitem-B adopted as Resolution R-251717.

Subitem-C adopted as Resolution R-251718.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-204:

FILE:

Subitem-A CONT A-00075

DESCRIPTION:

Two Resolutions relative to CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 428:

Subitem-A: (R-80-1975)

INVITING BIDS on Specifications Document No. A-00075; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$471,510 within WATER REVENUE FUND 41502 from

UNALLOCATED RESERVE 70679 to WATER CONSTRUCTION OUTLAY 70592; authorizing the

EXPENDITURE, not to exceed \$534,640 from WATER REVENUE FUND 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (DISTRICT-2)

Subitem-B: (R-80-1976)

Authorizing the use of CITY FORCES to do all the work to make connections and perform operational checks as required in connection with the above work; cost of said work shall not exceed \$79,640.

COUNCIL ACTION: (Tape location: D189-199).

Subitem-A adopted as Resolution R-251719.

Subitem-B adopted as Resolution R-251720.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

Apr-28-1980 ITEM-205:

FILE: SUBD Villa Balboa

DESCRIPTION:

(R-80-1991) APPROVING THE FINAL SUBDIVISION MAP of VILLA BALBOA AND
ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE
WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 1-lot subdivision located northeasterly of
Balboa Avenue and Cannington Drive on Beadnell Way. (DISTRICT-5)

COUNCIL ACTION: (Tape location: D200-260).

Adopted as Resolution R-251721.

MOTION BY SCHNAUBELT TO ADOPT. Second by Stirling. Passed by the following
vote: Mitchell-nay. Cleator-yea. Lowery-yea. Williams-nay.

Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

Apr-28-1980 ITEM-206:

FILE: SUBD Villa West

DESCRIPTION:

(R-80-1993) APPROVING THE FINAL SUBDIVISION MAP of VILLA WEST AND
ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE
WITH THE

AFFIRMATIVE MARKETING PROGRAM, a 1-lot subdivision located northeast of
Cannington Drive and Beadnell Way. (DISTRICT-5)

COUNCIL ACTION: (Tape location: D262-292).

Adopted as Resolution R-251722.

MOTION BY SCHNAUBELT TO ADOPT. Second by Stirling. Passed by the following
vote: Mitchell-nay. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

Apr-28-1980 ITEM-207:

FILE: MEET

DESCRIPTION:

(R-80-1966) Authorizing Howard Schultz and Associates, Incorporated, to
PERFORM AN AUDIT of the ACCOUNTS PAYABLE of the City for the consideration and
upon the terms and conditions as set forth in the Confirmation of Proposal and
Clarification of Terms dated March 24, 1980, and authorizing the CITY AUDITOR
AND COMPTROLLER to agree with Howard Schultz and Associates on a mutually
agreeable starting date.

COUNCIL ACTION: (Tape location: D306-374).

Adopted as Resolution R-251723.

Motion by Stirling to refer to Rules for discussion the matter of improving the processing procedure for accounts receivable and the cost benefit of assigning a deputy attorney. Direction was given to the City Auditor and Comptroller to update report on accounts receivable. Second by Gotch. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8. Not present-M.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-S400:

FILE: LEAS Julius Hofer & Sons, Inc.

DESCRIPTION:

(R-80-2032) Directing the CITY ATTORNEY to settle that condemnation action authorized by Resolution No. R-219449 adopted October 5, 1977, entitled "THE CITY OF SAN DIEGO V. HOMER A. DUMAS, et al." Superior Court Case No. 407361, as to PARCEL 1 and stipulate to a Judgment therein in the amount of \$130,270 plus statutory interest (\$150,000); authorizing the CITY AUDITOR AND COMPTROLLER to issue a WARRANT-CHECK in the amount of \$45,200 to JULIUS HOFER & SONS, INC. and to ROBERT J. KLITGAARD, its attorney, in full settlement of said parcel of condemnation; authorizing the CITY MANAGER to execute a LEASE AGREEMENT with Julius Hofer & Sons, Inc. for LEASING a portion of the SOUTHWEST QUARTER of the SOUTHWEST QUARTER of SECTION 2, TOWNSHIP 19 SOUTH, RANGE 2 WEST, S.B.M. and a portion of the NORTHEAST QUARTER of the SOUTHWEST QUARTER of SECTION 2, TOWNSHIP 19 SOUTH, RANGE 2 WEST, S.B.M., for a term of FIFTEEN YEARS ending May 1, 1995, at a RENTAL RATE of \$25 per annum, for the purpose of AGRICULTURAL and/or GRAZING.

COUNCIL ACTION: (Tape location: D060-063 and D102-107).

Adopted as Resolution R-251724.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-80-1938) Authorizing the CITY MANAGER to SUBMIT to the California Council on Criminal Justice (CCCJ) the APPLICATION FOR GRANT for LAW ENFORCEMENT PURPOSES; declaring that in the event CCCJ consents to fund the above project, the City AGREES to ACCEPT THE GRANT and designates the CITY MANAGER to execute the CONTRACT for said grant, including any extensions or amendments thereof,

that do not require any additional appropriation of cash match; authorizing the CITY MANAGER without further Council action to GO TO BID (when necessary) and to execute CONTRACTS for CONSULTANT SERVICES, LEASE/RENTAL SERVICES, EQUIPMENT PURCHASES, and all other related contracts and agreements specified in the GRANT CONTRACT; authorizing the EXPENDITURE of \$10,000 of CITY FUNDS to provide the REQUIRED MATCHING FUNDS; authorizing the CITY MANAGER, acting through the Personnel Department, to HIRE a full-time POLICE SERGEANT, two full-time POLICE OFFICERS, one full-time INTERMEDIATE TYPIST and a half-time ADMINISTRATIVE ANALYST as LIMITED POSITIONS for purposes of fulfilling the grant contract.

COUNCIL ACTION: (Tape location: D042-057).

Adopted as Resolution R-251725.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(O-80-294) AMENDING Ordinance No. O-12700 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR," by amending Document No. 766809, as adopted and amended therein, by TRANSFERRING the sum of \$250,000 from the PUBLIC LIABILITY INSURANCE RESERVE FUND (81140) to the GENERAL FUND 100, DEPARTMENT 601, CLAIMS PROGRAM

(ORGANIZATION 106) for the purpose of providing funds for PAYMENT OF CERTAIN CLAIMS for the remainder of Fiscal Year 1979-80.

COUNCIL ACTION: (Tape location: D064-082).

Introduced, to be adopted April 29, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Apr-28-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the Department of Legislative Representation to take all necessary action, for and on behalf of the City of San Diego, in declaring the City's

opposition to Assembly Bill No. 2280, introduced by Assemblyman Chacon, or any similar legislation which would mandate the specific use of tidelands without local control consideration of the different needs within the area.

COUNCIL ACTION: (Tape location: D400).

Adopted as Resolution R-251726.

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Apr-28-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

Motion by Mitchell to adjourn at 5:03 p.m in memory of the eight American servicemen killed in the rescue operations to free our hostages in Iran.

Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980

* ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1944) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 347, 348, 352, 360, 361, 371, 814, 875-880, 884 and 885.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 3/26/80. Recommendation to ADOPT the Resolution. Districts 2, 4, 6 and 8 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251704.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980

* ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-1945) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 606-617, 623, 624 and 869.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 4/2/80. Recommendation

to ADOPT the Resolution. Districts 2, 4, 5 and 6 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A064-070).

Adopted as Resolution R-251705.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980

ITEM-152:

FILE: MEET

DESCRIPTION:

(O-80-279) Amending Chapter VIII, Article 6, of the San Diego Municipal Code by AMENDING SECTION 86.23(d), relating to PARKING VEHICLES FOR SALE OR SERVICE PROHIBITED.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 4/16/80. Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 6 and 8 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: A090-465).

Introduced, to be adopted May 12, 1980.

MOTION BY WILLIAMS TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980

ITEM-153:

FILE: MEET

DESCRIPTION:

(R-80-2008) Declaring the City Council's SUPPORT for the activities of the METRO II CITIZEN ADVISORY BOARD; COMMENDING the Board for its COMMUNITY OUTREACH EFFORTS and encouraging the participation of individual Councilmembers as well as the general public in the public participation program.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE (TLU) on 4/16/80. Recommendation to ADOPT the Resolution. Districts 2, 4 and 6 voted yea. Districts 5 and 8 not present.

COUNCIL ACTION: (Tape location: A467-A558).

Adopted as Resolution R-251707.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Apr-28-1980 ITEM-154:

FILE: MEET

DESCRIPTION:

(R-80-1827) (Continued from the Meeting of April 14, 1980, for City Manager's report.) Directing the CITY MANAGER and the CITY ATTORNEY to proceed with the necessary preparations for the FORMATION of a NONPROFIT CORPORATION to OPERATE MUNICIPAL GOLF COURSES.

NOTE: See City Manager Report CMR-80-155.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 3/13/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 7 and 8 voted

yea. District 6 voted nay.

COUNCIL ACTION: (Tape location: A559-C284).

Adopted as Resolution R-251708.

MOTION BY STIRLING TO ADOPT THE RESOLUTION AND DIRECT THE CITY MANAGER TO

PREPARE A CASH FLOW ANALYSIS FOR DISCUSSION BY PFR. REPORT TO INCLUDE

WHERE REVENUES WILL FLOW AND THE RATE OF RETURN. Second by Schnaubelt.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-nay.

Williams-nay. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-yea.

Mayor Wilson-not present.